



**AGENDA
JOINT MEETING
WASHOE COUNTY SENIOR SERVICES ADVISORY BOARD
AND
CITY OF RENO SENIOR CITIZEN ADVISORY COMMITTEE**

**Date: July 2, 2014
Day: Wednesday
Time: 3:00 P.M.
Location: Evelyn Mount Northeast Community Center
1301 Valley Road, Reno**

THIS AGENDA IS POSTED AT RENO CITY HALL AT 1 EAST FIRST STREET, WASHOE COUNTY SENIOR CENTER AT 1155 EAST NINTH STREET, THE WASHOE COUNTY LIBRARY DOWNTOWN BRANCH AT 301 SOUTH CENTER STREET, THE EVELYN MOUNT NORTHEAST COMMUNITY CENTER AT 1301 VALLEY ROAD, THE WASHOE COUNTY ADMINISTRATION BUILDING AT 1001 E. NINTH STREET, BUILDING A, THE WASHOE COUNTY HEALTH DEPARTMENT AT 1001 E. NINTH STREET, BUILDING B, AND FURTHER IN COMPLIANCE WITH NRS 241.020, THIS AGENDA HAS BEEN POSTED ON THE OFFICIAL WEBSITE FOR THE CITY OF RENO, WWW.RENO.GOV, AND THE OFFICIAL WEBSITE FOR WASHOE COUNTY, WWW.WASHOECOUNTY.US.

Support Materials: Support materials are also available at the City Clerk's office and at the scheduled meeting. The designated contact to obtain support materials is the City Clerk, Lynnette Jones, One East First Street, Second Floor, 334-2030.

Order of Agenda: Section titles on this agenda are for convenience and reference purposes and are not intended to define, govern, limit, modify or in any manner affect the titles of the items listed for consideration by the public body. A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Items on the agenda may be removed, postponed, taken out of order and the public body may continue two or more agenda items for consideration.

Public Comment: Public comment, whether on action items or general public comment, is limited to no more than three (3) minutes. The public may comment by submitting a Request to Speak form to the presiding officer. Public comment shall be presented to the body as a whole, and not to any member thereof. Public comment on matters beyond the body's scope of authority is not relevant to City business since it does not invoke or serve a governmental purpose and is contrary to the effective, efficient and orderly conduct of business before the City Council. Speakers shall address questions through the presiding officer and shall avoid undue repetition of points previously presented.

Accommodations: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend Senior Citizen Advisory Committee meetings. If you require special arrangements for this meeting, please contact Darryl Feemster at 657-4640 or TDD 334-2589 prior to the day of the meeting

1. Call to Order/Roll Call
2. Public Comment - *This item is for public comment on any item on the Agenda or for any general public comment. Public comment on an action item will also be accepted after each possible action item on the Agenda is discussed, but before the Committee takes action on the item. You may choose to make your comments now or when the agenda item is called, but not both.*
3. Approval of Agenda July 2, 2014 (For possible Action)
4. Approval of Minutes April 2, 2014 (For possible action)
5. Washoe County Staff Update-Grady Tarbutton
 - a. Master Plan
 - b. Aging in Place

- c. Discussion of Senior Governors Samaritan Award. (For possible action).
- d. Follow-up on visiting nurse program

6. City of Reno Staff Update- Darryl Feemster

- a. Reno-Tahoe Senior Summer Games

7. Business

- a. Discussion to establish a local annual recognition award for a senior advocate or supporter. (For possible action)
- b. An update on the status of legislative recommendations to the Nevada Commission on Aging by its Legislative Sub-committee and other possible legislative issues. (For possible action)
- c. Discussion of support for reauthorization of Older American's Act. (For possible action).
- d. Discussion and possible action on the Shared Goals & Objectives of the Reno Senior Citizen Advisory Committee and the Washoe County Senior Services Advisory Board. (For possible action)
- e. Update and discussion of Fund Raising ideas for Washoe County Senior Services. (For possible action)
- f. Possible reformation of the Bylaw Committee. (For possible action)
- g. Update on success and results for Stuff a Bus-WCSS
- h. Discussion to form a planning committee and set a date to plan Older Americans Month 2015. (For possible action)
- i. Brief presentation on Senior Discovery TV production for SCAC (Flash mob). (For possible action).

8. Committee Member Announcements

9. Identify Agenda Items for Future Meetings

10. Public Comment - This item is for general public comment.

11. Adjournment (For possible action)